

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
February 15, 2023 10:00AM
Oklahoma Department of Transportation
Commission Meeting Room
200 NE 21st Street
Oklahoma City, OK 73105**

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission will hold a special meeting on **Wednesday, February 15, 2023, at 10:00AM**. This meeting is to be held at the Oklahoma Department of Transportation, 200 NE 21st Street, Oklahoma City, OK 73105. A Notice of this meeting was filed with the Secretary of State's Office on February 10, 2023.

AGENDA:

Wednesday, February 15, 2023 10:00 AM

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

- A. ROLL CALL AND INTRODUCTION OF COMMISSIONERS**
- B. DECLARATION OF QUORUM**
- C. VERIFICATION OF PROPER NOTICE OF MEETING AND POSTING OF THE AGENDA**

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS

VI. OKLAHOMA SECRETARY OF VETERANS AFFAIRS AND MILITARY

- A. Discussion and Presentations regarding modernization efforts and best practices at other State Agencies**
 - 1. Presentation by Department of Public Safety
 - 2. Presentation by Department of Transportation
 - 3. Presentation by Office of Management & Enterprise Services
- B. Presentation BY OFFICE OF MANAGEMENT & ENTERPRISE SERVICES and Discussion regarding ODVA Human Capital Management & State Processes including 2019-2021 Statewide SEES Data and breakdown of ODVA Employee Engagement Scores.**

NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.

- C. Presentation by Jerry Moore, State Chief Information Officer, and discussion regarding Cyber & Security Management including findings of ODVA non-compliance with Information Technology Coordination and Consolidation Act and potential risks associated.**
- D. Presentation and Discussion regarding CIO Expenditure Approval Process for agency information technology expenses and ODVA compliance regarding payment to My Consulting Group.**

VII. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

- A. Carried over from the previous Special Meeting on February 3, 2023, Report with discussion and possible action on the following:**
 - 1. Declaration of Emergency relating to CAP Project No. 19273CM – Sallisaw 175 Bed Replacement
 - a. Briefing, discussion, and possible action to approve a declaration of emergency associated with the unexpected expenses incurred during construction of the Sallisaw Veterans Center—including ODVA Staff and Project team.
 - 2. Proposed Executive Session pursuant to Title 25 O.S. §307(B)(4) Confidential communications between a Public Body and its Attorney concerning a pending investigation, claim, or action of the Public Body, with the advice of its Attorney determines that disclosure will seriously impair the ability of the Public Body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - a) Action to Enter into Executive Session
 - 1. Discussion Relating to Potential Claims on the State Veterans Home Project in Sallisaw
 - 2. Action to return to Open Meeting
 - 3. Action

VIII. OKLAHOMA VETERANS COMMISSION

- A. Introductory review of current overall ODVA Budget and Finances**
- B. Discussion and possible action regarding privacy and information protection by Cyber and Security Management**
- C. Proposed Executive Session pursuant to Title 25 O.S. §307(B)(1): Discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee: The position of The Executive Director.**
 - 1. Action to Enter into Executive Session
 - a) Discussion regarding the employee performance and conduct of Joel Kintsel related to the current workplace environment

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b) Action to Return to Open Meeting from Executive Session

D. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee: The position of The Executive Director.

E. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee: The position of The Interim Deputy Director.

F. Discussion and Possible Action regarding request to State Auditor to audit ODVA finances.

G. Discussion and possible action regarding establishment of new commission committees: Audit, Finance, and Human Resources.

IX. NEW BUSINESS

A. Pursuant to 25 O.S. § 311, “New Business” shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting (24 hours prior to the meeting).

X. SUBMISSION AND DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING

XI. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS

A. Next Regularly Scheduled Meeting:

March 10, 2023 10:00AM

Clinton Veterans Home

1701 S. 4th Street

Clinton, OK 73601

XII. ADJOURNMENT

A. CHAIRMAN